

**EXECUTIVE COMMITTEE MEETING
IN-PERSON
January 14, 2026
11:30am-1:00pm
AGENDA**

1. **Welcome and Roll Call**
2. **Approval of the December 5 and December 10, 2025, Meeting Minutes.**
3. **Approval of Today, January 14, 2026, Agenda**
4. **Recognition of Public Attendees – None Currently**
5. **Recognition of Public Comments:**
6. **Recognition of Possible Conflicts of Interest**
7. **Treasurer’s Report**
 - Financial Statement 11/30/2025
 - Mutual of America Resolutions
8. **Board Chair Report**
 - **Acknowledgement of Staff Member’s Passing**
 - **Resignation of President/CEO**
 - i. **PTO Approval Request**
 - ii. **Appointment of Interim President/CEO**
9. **President/CEO Report**
 - SB400 Update
 - Ernst & Young Audit Update
 - Board Meeting Recording Policy
 - Grievance Policy Update
10. **New Business**
11. **Announcements:**
 - **Next Executive Committee Meeting – February 11, 2026**
 - **Next Full Board of Directors Meeting – January 16, 2026**